

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4172

COUNCIL SPONSOR: FALCONER/BRISTER

PROVIDED BY: FINANCE ON BEHALF ON ENGINEERING

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO
MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST -
PARISHWIDE - FUND 300

WHEREAS,

SEE ATTACHED

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS
AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 4 DAY OF SEPTEMBER , 2014,
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4172

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - PARISHWIDE - FUND 300

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2014; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 13-3052 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements Section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 13-3052 - 2014-2018 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - Parishwide (Fund 300), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Parishwide (Fund 300)

Project Title	Original Budget	Amendment	Revised Budget	Description
Misc Bridge Repair	350,000.00		350,000.00	Bridge Repair
Dove Park Road-Construction	2,250,000.00		2,250,000.00	Road Improvement
Carr Dr Mill And Overlay	400,000.00	100,000.00	500,000.00	Road Improvement
Peg Keller Mill And Overlay	400,000.00		400,000.00	Road Improvement
Lowe Davis Road	1,000,000.00		1,000,000.00	Road Improvement
Brewster Road Phase 2	950,000.00		950,000.00	Acquisition/Utility Relocation
Pat O'Brein Road	0.00	250,000.00	250,000.00	Road Improvement
Learning Center Road	0.00	(680,000.00)	(680,000.00)	Reduce 2013 Allocation (Res C-4097)
SELH Acquisition	0.00	1,680,000.00	1,680,000.00	ROW/Drainage Acq. (Res C-4097)
Hwy 41 Park & Ride	0.00	60,000.00	60,000.00	Road Improvement
Forest Brook Turn Lane	0.00	100,000.00	100,000.00	Road Improvement
Total	<u>5,350,000.00</u>	<u>1,510,000.00</u>	<u>6,860,000.00</u>	

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

RESOLUTION C.S. NO. C-4172
PAGE 2 OF 2

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 4TH DAY OF SEPTEMBER, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - SEPTEMBER 2014

Fund 300 - Capital Improvements - Parish Wide

Funding Source: 2% Sales Tax

Hwy 41 Park & Ride
Parish ID # TBD Funding to account for removal and replacement of unsuitable soils encountered across the site, unforeseen from the soil borings.

Forest Brook Turn Lane
Parish ID # R04E158 Funding for construction of a right turn lane from Forest Brook Boulevard onto Hwy 1088 to reduce traffic congestion at peak traffic times.